

AGENDA FOR

BOARD OF TRUSTEES MEETING

MONDAY, JUNE 10, 1979, 8:00 p.m., CBI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	5 Minutes
BUDGET	15 Minutes
OLD BUSINESS	15 Minutes
NEW BUSINESS	15 Minutes
RESIDENTS REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
June 16, 1975

CALL TO ORDER: 8:05 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Dr. Charles Lehrman

College Administration: Mr. James W. Taylor, President,  
Karl L. Black, Secretary-Treasurer; and Jerry

College Attorney: J. Robert Alexander

Visitors: Annette Jenkins. Statesman: Crickett Bird. Times-

Castaneda.

MINUTES OF MAY 19, 1975, were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for MAY 1975, was approved upon MOTION by Mr. Coleman, seconded by Dr. Lehrman. Affirmative vote unanimous.

to \$60,292.25.

May payrolls were:	Regular	\$183,682.31
	Work Study	\$ 13,719.25

A MOTION by Mr. Blastock seconded by Mr. Coleman approved the disbursements, and the transfer of funds and acknowledged

PERSONNEL: Hiring of four employees on the attached schedule was approved on Motion by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

BUDGET: The budget of \$3,599,211 for Fiscal Year 1976 was approved on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

EXPOSITION CENTER: Mr. Alexander, College Attorney, presented the signed contract for the new exposition center.

LOANS: Three educational trust loans for \$100 each were approved on MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

VERIFICATION: Dr. Taylor reported that he had completed an interview on the Frontier Field Fire for the insurance company's attorney's.

PRESIDENT'S REPORT:

The architect has been directed to put in an alternate bid for curb and gutter work along with the bid for the additional con-

Dr. Taylor reported meeting with the contractor and the architect concerning the faulty roofs on the Fine Arts and Academic buildings. The following steps are being taken.

1. The architect has submitted the names of three experts to contact for recommendations on a solution to the problem.
2. The architect agreed to contact the vendor of the roof materials to request that he provide new materials for the roofs.
3. The architect agreed to determine if design problems could be the cause of the buckling

The Higher Commission of the Northwest Accrediting Association will hold its semi-annual meeting in Twin Falls during the next three days. They will be reviewing fourteen schools for accreditation. They plan to tour the campus facilities while in Twin Falls.

Summer school is currently underway with special camps for boys basketball; girls basketball and gymnastics; there will also be a three day fire school for Idaho firemen. The Jobies will meet on campus June 26, 27 and 28. 600 to 1000 young ladies are expected to attend.

STATE BUDGET: We are currently preparing narrative guidelines on the FY 77 budget for the State Board of Education to consider in

JUNE 16, 1975, CSI Trustee Meeting

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CHAIRMAN CRAIG indicated that as a result of the Board's tour of the College facilities, he was very impressed with the condition and cleanliness of the buildings and grounds. He complimented Mr. McManaman, Physical Plant Director.

PRESIDENT TAYLOR: suggested that the Board might want to "come to grips" ~~with the question of tuition and fees waiver for faculty~~ and staff.

ADJOURNMENT: declared at 8:50 p.m.

APPROVED: July 21, 1975

Karl L. Black  
Karl L. Black, Secretary-Treasurer

Chairman Jerry Craig



STATE OF IDAHO

JURISDICTION

DATE May 31, 1975

	GROSS	F	FEDER	STATE	SUR- VIVE	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	59,249.25	31	4579.	1487.5	6.10	15.50	15.34	367.69	Life Ins. 24.00	46650.49
CERTIFIED	124,433.06	72	15453.	4405.8	1.70	946.04	140.52	1849.37	Life Ins. 33.30 Life Ins. 54.00	86888.45
TOTAL	183,682.31	104	20032.	5893.4	7.80	961.54	155.86	2217.06	33.30 L.I.78.00	133538.94

WORK STUDY 13,719.25 13148.65

PERSONNEL RECOMMENDATIONS

Marlyn Rae Wiswall, Associate Professor, Office Occupations,  
at an annual salary of \$14,000 for the academic year,

Elizabeth Ann Shannon, Secretary, Vocational Campus Building,  
at an annual salary of \$5,000, effective July 1, 1975

Vida A. Toneri, Project Director, Nutrition Program, Idaho  
Office On Aging, Area IV, effective July 1, 1975 at an  
annual salary of \$10,200.

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN

ADMINISTRATION:

DR. JAMES I. TAYLOR, PRESIDENT

June 12, 1975

Board of Trustees

Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Semester, 1975.

Marvin E. Tracy - total	\$ 100.00
Advanced on letter of 5/30/75	<u>100.00</u>
Balance authorized	-0-
Ricky G. Hundley - total loan	\$ 100.00
Advanced on letter of 6/2/75	<u>100.00</u>
Balance authorized	-0-
Ray R. Clifton - total loan	\$ 100.00
Advanced on letter of 6/10/75	<u>100.00</u>
Balance authorized	-0-

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

*David Perlin*

Board Action: Approval is indicated by the signature of the Board Chairman.

*John C. Hepworth*  
Signature of Chairman

6/16/75  
Date

COLLEGE OF SOUTHERN IDAHO

JOHN K. COLEMAN, VICE CHAIRMAN  
ROBERT S. BLASTOCK JR., CLERK  
JOHN N. GARRABRANDT  
ELDON V. EVANS

DR. PAUL T. SMITH, DEAN  
ORVAL L. BRADLEY, DIRECTOR  
AREA VOCATIONAL SCHOOL  
KARL L. BLACK, BUSINESS MANAGER

June 10, 1975

College of Southern Idaho

The Scholarship Committee would like to submit the following named

of Southern Idaho Trust Fund for the Summer Semester, 1975.

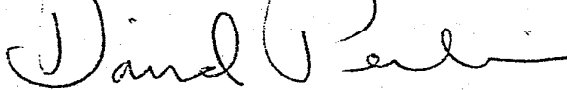
Ray R. Clifton - total loan \$ 100.00

This letter authorizes an

The purpose of this trust is to provide scholarships, financial grants

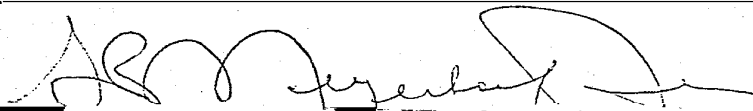
worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.



David Perkins  
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973



6-10-75  
Date



# COLLEGE of SOUTHERN IDAHO

Junior College District

June 2, 1975

College Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named  
student(s) for an Unsecured Educational Trust Loan from the College

Ricky G. Hundley - total loan \$ 100.00  
This letter authorizes an  
advance of 100.00

worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is  
understood that the power to name recipient beneficiaries under said  
Trust shall be reserved to the Board of Trustees of the College of

*David Perkins*

Director of Student Personnel Services

~~Amount of \$100.00 or less according to resolution adopted by the~~

*JR Meyerboffer*  
Dr. James L. Taylor

6-2-75  
Date

*Cancelled - student did not take*

COLLEGE OF SOUTHERN IDAHO

JOHN C. HEWORTH, CHAIRMAN

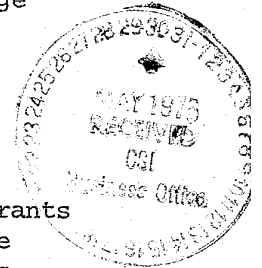
DR. JAMES L. TAYLOR, PRESIDENT

May 30, 1975

College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Semester, 1975.

Marvin E. Tracy - total loan           \$ 100.00  
This letter authorizes an  
advance of                                   100.00



The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of

*David Felt*

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees August 16, 1975

*J. M. Taylor*  
Dr. James L. Taylor

5-30-75  
Date